

JLARC Meeting  
June 13, 2022 – MINUTES

**JLARC Members Present:**

Senator Janet Howell, Chair; Delegate Robert E. Orrock, Vice Chair; Senator Mamie E. Locke; Senator Jeremy S. McPike; Senator Thomas K. Norment, Jr.; Senator Lionel Spruill, Sr.; Delegate Terry L. Austin; Delegate Kathy J. Byron (virtual); Delegate Betsy B. Carr; Delegate Barry D. Knight; Delegate Kenneth R. Plum; Delegate R. Lee Ware; Delegate Tony Wilt; and Staci Henshaw, Auditor of Public Accounts.

The meeting was called to order at 10:04 a.m. by Senator Howell, who welcomed the Commission members and gave an overview of the meeting agenda. Chair Howell then introduced Mr. Hal Greer, JLARC director, who addressed the Commission before introducing Ms. Tracey Smith, associate director.

**Virginia Housing**

Ms. Tracey Smith gave an overview of the Virginia Housing study, then introduced Ms. Stefanie Papps. Ms. Papps presented the report to the JLARC Commission. During the presentation, there were several questions from Commission members. Senator Howell then introduced Mr. Bill Shelton, chair, Virginia Housing Board of Commissioners, who addressed the Commission. Ms. Susan Dewey, CEO, Virginia Housing, then addressed the Commission. Following, there were several questions from Commission members.

**Science and Technology Incentives**

Mr. Greer then introduced Ms. Kimberly Sarte, associate director, who gave an overview of the Science and Technology Incentives report. Ms. Sarte then introduced Ms. Ellen Miller, chief economic development and quantitative analyst, who presented the report to the Commission. During and following the presentation, there were questions from several Commission members.

**JMU Management Agreement**

Mr. Greer introduced Mr. Justin Brown, senior associate director, who presented the report on the review of JMU's management agreement. Following, there was one question from a Commission member.

## Adjournment

Mr. Greer announced that the next Commission meeting is scheduled for Monday, July 5, 2022, and the September meeting has been cancelled. There being no further business, Senator Howell, Chair, adjourned the Commission at 11:40 a.m.

Approved by: Hal E. Greer  
Hal E. Greer, JLARC Director

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